# CITY OF WEST HOLLYWOOD TRANSGENDER ADVISORY BOARD MEETING AGENDA

Wednesday, October 2, 2024 - 6:00 P.M.

West Hollywood City Hall

1st Floor - Community Meeting Room
8300 Santa Monica Boulevard
West Hollywood, CA 90069

## **ACCOMMODATIONS & SPECIAL ASSISTANCE**

Special meeting-related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk (323) 848-6800 at least 48 hours prior to the meeting. For information on public transportation, call 323-GO-METRO (323-466-3876) or go to www.metro.net.

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

# RULES OF DECORUM

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt, impede or otherwise render the orderly conduct of the Advisory Board meeting infeasible. A member of the audience repeatedly or continuously engaging in any such conduct shall, at the discretion of the Presiding Officer or a majority of the Advisory Board, be subject to ejection from that meeting.

Any person wishing to speak in connection with any item of business on the agenda shall first complete a speaker request slip and submit the slip to the Secretary.

No person shall address the Advisory Board without first being recognized by the Presiding Officer.

Each person addressing the Advisory Board shall do so in an orderly manner and shall not make repetitious, slanderous or irrelevant remarks, or engage in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of the Advisory Board meetings. Any person who so disrupts the meeting may, at the discretion of the Presiding Officer or a majority of the Advisory Board, be subject to ejection from that meeting.

## TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

(Please note: This option is to provide public comment via phone ONLY.)

- 1. If you wish to provide public comment via phone, we will be able to accommodate you via Zoom. You are <a href="required">required</a> to register to speak by emailing <a href="jduckworth@weho.org">jduckworth@weho.org</a> no later than 2:30 p.m. on the Transgender Advisory Board meeting day, to be added to the Zoom Public Speaker List for the meeting. When emailing, please include your name, the phone number from which you will be calling, and which item(s) you would like to speak on.
- 2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:30 p.m.).

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# **MEETING AGENDA**

### 1. CALL TO ORDER

### A. LAND ACKNOWLEDGEMENT

"The West Hollywood Transgender Advisory Board acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples."

## **B. PLEDGE OF ALLEGIANCE**

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

## C. ROLL CALL

## D. APPROVAL OF THE OCTOBER 2, 2024 MEETING AGENDA

The Board is requested to approve the October 2, 2024 Meeting Agenda as posted.

**RECOMMENDATION:** Approve the October 2, 2024 Meeting Agenda as posted.

# E. APPROVAL OF THE SEPTEMBER 4, 2024 MEETING MINUTES

The Board is requested to approve the minutes of the September 4, 2024 meeting.

**RECOMMENDATION:** Approve the minutes of the September 4, 2024 meeting.

## F. PUBLIC COMMENT

The public is given the opportunity to address the Board on any item within its responsibility. Speakers are limited to two minutes each.

## 2. UNFINISHED BUSINESS

## A. 2024 TRANSGENDER DAY OF REMEMBRANCE SUBCOMMITTEE

The Board will receive an update from the TDOR Subcommittee or staff regarding plans for the 2024 TDOR event.

**RECOMMENDATION**: Discuss and provide direction, if necessary.

#### 3. NEW BUSINESS

# A. 2024-25 Workplan Review

The Board will review and discuss a proposed workplan for the 2024-2025 year and will make edits to the Board's mission statement, goals, and tasks if deemed necessary.

**RECOMMENDATION**: Discuss and provide direction, suggest changes to the mission statement, goals, and tasks if necessary.

#### 4. PUBLIC COMMENT

The public is given the opportunity to address the Board on any item within its responsibility. Speakers are limited to two minutes each.

### 5. ITEMS FROM THE BOARD

This portion of the meeting has been set aside for general comments, announcements, requests, and/or other issues of concern from members of the Transgender Advisory Board, including time to share information about transgender community focused events and activities.

#### ITEMS FROM THE STAFF

This time is set aside for City staff to provide information or feedback to the Transgender Advisory Board on items of interest to the Board.

#### 7. ADJOURNMENT

The Transgender Advisory Board will adjourn to its regularly scheduled meeting on Wednesday, November 6, 2024, at 6:00 p.m. to be held in the West Hollywood City Hall 1st Floor Community Meeting Room at 8300 Santa Monica Boulevard, West Hollywood, CA 90069.

AFFIDAVIT OF POSTING State of California ) County of Los Angeles ) City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: September 27, 2024

Signature: Eric Matikosh

Office of the City Clerk